-Wire Transfer Outgoing Request



Wire Transfer Se	nder Information					**************************************			
Sender Name:		***************************************			***************************************	HE-MOODE			
JORDAN WEINSTEIN									
Account Name:				Street Address:					
CHELSEA M KROST				10394 LA REINA RD					
OR JORDAN S WEINST	EIN								
City:		State:			Country			rtime Phane:	
DELRAY BEACH		FL		33446-2723	USA			172	
Primary ID Type:		ID Issuer:		ID Number:	CONTRACTOR OF THE PARTY OF THE	ID Issue Date:		Exp:	
Driver's License		FL		1D Number:		07/19/2012		/29/2020	
Secondary ID Type:		ID Issuer:	ID Issuer:			ID Issue Date:		Ехр:	
Comments:									
Mive Transfer In									
Wire Transfer Information Request Date: Request time:			Effective date: Win			a Tuna			
05/14/2019	02:47:51PM Eastern time		05/14/2019			Wire Type: Domestic			
Debit Account #: Debit Account Type:			Available ba			Wire Amount (US dollars):			
77	CPC CHECKING		\$44,595.36			\$40,000.00			
Qualifying Account #:	Qualifying Account Type:		Source of funds: Checking		Wire Fe	Wire Fee: \$0			
Currency type to be sent			Foreign currency amount:		Amour	Amount to Collect (USD):			
US Dollars N/A			N/A	/A \$40,000.00					
FX Contract Number:									
Recipient Accour	nt Information								
Account Name:	TC IIII OI III GCI OII				***************************************				
V2IP INC									
Street Address:		Account Number;							
				14					
				City:		State:	Zip:	Country:	
Text to Recipient:									
Receiving Bank I	nformation							and other thicken make a process	
Bank Name:									
Wells Fargo Bank, Nationa	Association								
Street Address: 1000 LOUISIANA ST				Bank ABA/SWIFT Code: 121000248					
				City:		State:	Zip:	Country:	
E P L			***************************************	HOUSTON		TX	77002-5008	USA	
Intermediary Bank Name	•								
Street Address:				Intermediary Bank ABA:					
				City:		State:	Zio:	Country:	
Tout to Describe Destr									
Text to Receiving Bank:									
WANTE WITH WITH WITH WITH WITH	**************************************								

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